

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, March 14, 2016

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held March 7, 2016, and the minutes of the Town Business held February 8, 2016, were approved, as printed, on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

Ald. Havermale moved the City Council sit as a Town Board. Motion carried.

### TOWN BUSINESS

**The City Clerk and Ex-Officio Town Clerk presented and read the following:**

#### Registered Requests to Speak

No one registered to speak.

#### Report Of The Quincy Township Supervisor For General Assistance For The Month Of February, 2016

#### DISBURSEMENTS

Relief Orders were issued  
to 24 cases containing 27  
individuals at an average  
grant per case of \$252.67

\$ 6,064.03

#### CASH ACCOUNT

Balance February 1, 2016

GA Checking \$ 5,100.10

GA Money Market 90,133.86

Interest 11.38

Total \$ 95,245.34

Obligations paid during  
the month \$ (6,397.34)

Balance February 29, 2016 \$ 88,848.00

Cindy Brink  
Supervisor of Quincy Township

We the undersigned auditing committee to which were referred the above bills respectfully report it has examined same and recommend their payment.

Paul Havermale  
Jennifer Lepper  
Terri Heinecke

Ald. Havermale, seconded by Ald. Lepper, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

#### Report of the Town of Quincy Auditing Committee Bill Payments for All Vendors March, 2016

Vendor  
Adams

Amount  
117.79

Alarm Systems	47.50
Ameren Illinois	361.36
AT&T	661.56
Cert. IL Assessing Officers	40.00
City of Quincy PCORI Fee	308.20
City of Quincy Self Insurance	25.95
ETC Computer Land	3,093.15
IAAO	190.00
IL Property Assessment Institute	340.00
Illinois School Supply	858.31
Marshall and Swift	984.15
O'Donnells Termite and Pest Control	53.00
Priority One Printing	321.97
RTD Office Products	17.06
US Postmaster	294.00
	\$7,714.00

Paul Havermale

Jennifer Lepper

Ald. Havermale, seconded by Ald. Lepper, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried

### **Presentation of Tentative Budget & Appropriation Ordinance for Fiscal Year 2016/2017**

Ald. Havermale moved the Tentative Budget for the next fiscal year be filed with the City Clerk for public inspection, seconded by Ald. Lepper. Motion carried.

Ald. Havermale moved to set the Budget Hearing for May 9, 2016, at the regular City Council Meeting, seconded by Ald. Lepper. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

### **PETITIONS**

By Adams County Emergency Management requesting permission to conduct a raffle and have the bond requirement waived from 3/15 through 4/9/16. The City Clerk recommends approval of the permit.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

By the Bridge the Gap to Health Race Committee and Quincy Medical Group requesting various streets closed and no parking posted for the "Bridge the Gap to Health Race" May 21st from 3:00 a.m. – 12:00 p.m. (noon). The route, street closings and no parking areas requested will be sent to the proper authorities. Auxiliary police are requested

Ald. Sassen moved the petition be granted and the proper authorities notified. Motion carried.

### **RESOLUTION**

WHEREAS, the City of Quincy and The District have partnered for the downtown beautification program; and

WHEREAS, The District and Arts Quincy have coordinated an event to paint downtown concrete planters; and

WHEREAS, The District will provide the necessary materials to prep and paint the various planters, keeping with The District's color pallet and incorporating the "Q" from Right on Q; and

WHEREAS, The District and Arts Quincy will coordinate the event to coincide with the Midsummer Arts Faire and ask the City grant permission for the concrete planters to be painted; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS, as follows, that the City grant The District and Arts Quincy permission to paint the concrete planters in the downtown district at no expense to the City.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Passed and approved this 15th day of March, 2016.

Ayes: 14    Nays: 0    Absent: 0

City of Quincy, an Illinois Municipal Corporation

By: Kyle Moore, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Heinecke moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### **RESOLUTION**

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field; and  
WHEREAS, Hanson Professional Services, Inc., is the consultant on the Airport Layout Plan project; and

WHEREAS, Hanson has incurred expenses for work performed; and

WHEREAS, the State of Illinois has distributed funds to the city to pass through to Hanson's to make this payment;  
now

THEREFORE BE IT RESOLVED, the Interim Transportation Director and the Aeronautics Committee recommend to the Mayor and City Council that the invoice in the amount of \$38,466.30 be paid.

Marty Stegeman

Interim Transportation Director

Ald. Heinecke moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### **ORDINANCE**

The ordinance entitled: An Ordinance Amending Chapters 31 (Mayor), 35 (Comptroller), 36 (Legal Department), 39 (Other Officials And Departments) And 42 (Administrative Provisions Relating To The City) Of The Municipal Code Of The City Of Quincy Of 201, As Amended. (Termination upon Council Approval.) was tabled for one week by Ald. Havermale.

Ald. Havermale moved for the adoption of the ordinance, seconded by Ald. Farha, and on the roll call the following vote resulted: Yeas: Ald. VanCamp, Brink, Heinecke, Bergman, Bauer, Havermale, Farha. 7. Nay: Ald. Holtschlag, Goehl, Entrup, Holbrook, Sassen, Rein, Lepper. 7. The Mayor cast a vote of Nay.

The Chair, Mayor Kyle A. Moore, declared the motion failed.

### **ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Amending The 2015-2016 Fiscal Year Budget. (Increased Expense: Quincy Public Library - \$38,193, Police Pension Fund - \$32,451, Fire Pension Fund \$46,727, Police Patrol Salaries - \$120,005, Transfer to Capital Fund 301 - \$110,810)

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Sassen, and on a roll call each of the 14 Aldermen voted yea. The Mayor cast a vote of Yea.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

### **ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (Parking Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (Add: "No Parking", 11th and College Ave., 164 ft., north & south side.)

### **ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (Parking Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (Add: "No Parking", 30 ft. all directions from radii at the intersection of 11th and College Ave.)

### **ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (Parking Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (Add: "No Parking", 92 ft. east of 10th and College Ave., extending 100 ft.)

## REPORT OF FINANCE COMMITTEE

Quincy, Illinois, March 14, 2016

	Transfers	Expenditures	Payroll 3/18/16	
City Hall.....			2,622.56	828.07
Planning & Dev .....	11,000.00			
9-1-1.....	4,500.00			
Reg Trng Facility.....	150.00			
Central Services.....	35,500.00			
Building Maintenance.....			558.11	
Legal Department .....			69.80	
Fire and Police Comm. ....			1,895.00	
IT Department.....			6,917.25	
Police Department.....			19,957.02	
Fire Department.....			29,166.05	
Engineering.....			385.01	
Eng-Landfill.....			643.26	
Eng-Pkg Lot Maint. ....			318.72	
Eng-Street Lights & Signs.....			391.71	
Tax Distribution.....			63,741.85	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>51,150.00</b>		<b>126,666.34</b>	<b>828.07</b>
Planning and Devel.....			1,381.72	
Fire Donations Fund .....			499.80	
Police DUI Fund.....			171.50	
Transit Fund.....			176.41	25,751.68
Capital Projects Fund.....			10,371.63	
Special Capital Funds .....			213.65	
Water Fund .....			18,761.31	26,080.05
Sewer Fund .....			39,063.22	9,262.68
Quincy Regional Airport Fund.....			1,204.82	3,091.71
Regional Training Facility.....			72.67	
Central Garage .....			38,196.42	7,683.65
Central Services Fund.....			18,994.58	22,762.43
Self Insurance .....			217.93	
Tourism Tax Fund .....			44,200.99	
<b>BANK 01 TOTALS .....</b>	<b>51,150.00</b>		<b>300,192.99</b>	<b>95,460.27</b>
HUD Grant Fund .....			450.00	
<b>BANK 01 TOTALS .....</b>	<b>51,150.00</b>		<b>300,642.99</b>	<b>95,460.27</b>

Anthony E. Sassen  
Jack Holtschlag  
Paul Havermale

### Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

## MOTIONS

Ald. Entrup moved to close Cedar Street, 10th to the alley, on April 8th and April 9th. They request barricades be put up April 8th and they will take them down and put them back up on April 9th. Motion carried.

Ald. Bergman moved to allow a dumpster on city right-of-way on N. 15th between College and Oak on the east side starting today, March 14th, through March 21st. Motion carried.

Ald. Havermale moved to allow a dumpster on city right-of-way at 2340 Lind for four weeks. Motion carried.

Ald. Rein referred to the Interim Central Service Director the concrete problem at 1614 S. 47th, looking at curb and cut out in middle of drive. Motion carried.

Ald. Havermale moved the City Council adjourn and sit in Executive/Closed Session Open Meetings Act 5 ILCS 120/2(c)(5) Lease Space for Quincy Police Department in the New Adams County Detention Facility, seconded by Ald. Holbrook, and on a roll call each of the 14 Aldermen voted yea. Motion carried.

## CITY COUNCIL RECONVENED

After sitting in Executive/Closed Session Open Meetings Act 5 ILCS 120/2(c)(5) Lease Space for Quincy Police Department in the New Adams County Detention Facility, Ald. Farha moved the City Council reconvene and sit in regular session at 8:33 p.m. Motion carried.

The City Council adjourned at 8:34 p.m. on a motion of Ald. Farha. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk